

| Witness | Fact | Brief Reference | Alternative Source |
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| Samit | terrorists used short-bladed knives | page 22 | Moussaoui Tr. (Samit) at 849-50; 953-54 |

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| Samit | short-bladed knives permitted or not readily detectable by checkpoint screening | page 22 | <p><u>The 9/11 Commission Report</u> at 2, 84</p> <p>Rule 30(b)(6) Deposition testimony of FAA witness Robert Cammaroto (at 205, 209-10, 212-13, 245-46, 618-19)</p> <p>Air Carrier Standard Security Program (“ACSSP”)</p> <p>Checkpoint Operations Guide (“COG”)</p> <p>Plaintiffs’ proposed stipulated fact 301</p> <p>Depositions of Aviation Defendants’ employees</p> <p>Expert testimony</p> |
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| Samit | hijackers were religious fanatics | page 22 | Moussaoui Tr. (Samit) at 1037 8/18/01 FBI memo (Aviation Def. Exh. 16) 8/31/01 FBI memo (Moussaoui Def. Exh. 810) (Normand Decl. Exh. U) document found in Atta's luggage (Moussaoui trial exhs. BS01101, BS01101T) (Normand Decl. Exh. V) Moussaoui Statement of Facts (Normand Decl. Exh. T) |
| Samit; Billings | physical training of hijackers | page 22-23 | Moussaoui Tr. (Samit) at 956-57 Moussaoui Tr. (Billings) at 1303-10 Moussaoui Trial Exhibits (MN505, MN 505P, MN 506, MN 506P OK 1113) |

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| Samit; Billings | FBI investigation of Moussaoui and agent's conclusion that he intended to hijack plane | page 23 | Moussaoui Tr. (Samit) at 857-58 8/16/01 email from Abbott to Samit (Aviation Def. Exh. 15) (Moussaoui Def. Exh. 326) <u>The 9/11 Commission Report</u> at 274-75 8/31/01 FBI memo (Moussaoui Def. Exh. 810) (Normand Decl. Exh. U) |
| Samit | Intelligence regarding Moussaoui not shared with FAA, Aviation Defendants or public | page 24 | Moussaoui Tr. (Samit) at 948-49 <u>The 9/11 Commission Report</u> at 274-76 8/24/01 Warrant application (Aviation Def. Exh. 30) (Moussaoui Def. Exh. 330) FAA testimony to be provided (Normand Decl. ¶ 13 & Exh. L) |

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| Rolince; other FBI witnesses that Aviation Defendants will seek to depose | FBI had information about individuals attending flight schools in Arizona | page 24 n.8, 29 n.9 | <u>DOJ - IG Report - A Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks, chap. 3</u> (Normand Decl. Exh. N) 7/10/01 Memo (the Phoenix Memo) (redacted) (Normand Decl. Exh. O) <u>The 9/11 Commission Report</u> at 272 Moussaoui Tr. (Rigler) |
| Samit | FAA could have prohibited any blades if FAA had information regarding Moussaoui's intentions | page 28 | Moussaoui Tr. (Cammaroto) at 1841-47 Cammarato Rule 30(b)(6) Deposition testimony at 639-44, 206-7 Moussaoui Tr. (Samit) at 846-47, 849-50, 943-54 |

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| Rigler | FBI and CIA had identified Hazmi and Midhar as al-Qaeda operatives | page 23, 29 | Moussaoui Tr. (Rigler) at 2144-45 <u>The 9/11 Commission Report</u> at 266, 269-72 DOJ - IG Report - A <u>Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks</u> , chap. 5 (Normand Decl. Exh. P) John and Mary substitutes offered at Moussaoui trial (Aviation Def. Exs. 32 & 33) |
| Samit | One FBI agent had contemplated that Moussaoui was planning on “taking a plane and crashing into the World Trade Center” | page 28 | <u>The 9/11 Commission Report</u> at 275 8/24/01 Warrant application (Aviation Def. Exh. 30) (Moussaoui Def. Exh. 330) 8/31/01 FBI memo (Moussaoui Def. Exh. 810) (Normand Decl. Exh. U) |

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| Rigler, Rolince | FBI agent's concerns about Moussaoui, and information about Hazmi and Midhar not shared with FAA | page 23-24, 28, 34 | <p><u>The 9/11 Commission Report</u> at 83, 274-76</p> <p>Warrant application by Samit dated 8/24/2001 (Aviation Def. Exh. 30)</p> <p>DOJ - IG Report - <u>A Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks</u>, chap. 5 (Normand Decl. Exh. P)</p> <p>Testimony of Larry Wansley (Aviation Def. Exh. 34)</p> <p>Security Directive, Aug. 21, 2001 (Aviation Def. Exh. 35)</p> <p>Moussaoui Tr. (Rigler) at 2148-50</p> <p>Moussaoui Tr. (Rolince) at 1506</p> |
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| Rolince | intelligence information available that al Qaeda planned to launch attacks in US | pages 33-34 | Moussaoui Tr. (Rolince) at 1484-92, Moussaoui Stipulation (Govt Exh. 3) (attached to Heimbach Decl. as Exh. A) <u>The 9/11 Commission Report</u> , chap. 8 |
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